

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2008
Secretary of State**

DOCUMENT# L04000016208

Entity Name: TIM DENNIS CONSTRUCTION, LLC

Current Principal Place of Business:

New Principal Place of Business:

1566 RAY-LYN DR
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

New Mailing Address:

14 PINES EDGE COURT
EDGEWATER, FL 32132 US

FEI Number: 59-3746144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DENNIS, TIMOTHY L
14 PINES EDGE COURT
EDGEWATER, FL 32132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DENNIS, KIMBERLY J MRS.
Address: 14 PINES EDGE COURT
City-St-Zip: EDGEWATER, FL 32132 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIMOTHY L. DENNIS

MR.

03/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date